



IIA INTERNATIONAL CONFERENCE

CHICAGO / 17-20 JULY



Sunday, 17 July

10:00 a.m. – 6:00 p.m. CDT

Conference Registration and Customer Relations

WORKSHOPS

1:00 – 5:00 p.m. CDT

4.2 CPEs

Networking Break from 3:00 - 3:30 p.m. for Workshop Attendees Only

Workshop 1
Managing Risk, Governance and Sustainability: The Role of Internal Audit in Navigating the Changing Business Landscape

Rodney Irwin
 Chief Operating Officer
 WBCSD (TBC)
 Lecturer
 Yale School of Management
 USA

Brad Monterio, Executive Vice
 President of Member Competency and Learning
 The IIA Global Headquarters
 USA

Additional Registration and Fee Required to Attend

Workshops are available for purchase and do not require a conference registration

NASBA Field of Study
 Learning Level
 Meeting Room

Specialty Knowledge
 Basic

Workshop 2
RPA is Here: Now What?

Bryant Richards, CIA, CRMA, CMA
 Director, Center for Intelligent Process Automation
 Nichols College
 USA

Mike Jacka, CIA
 Chief Creative Pilot
 FPACTS
 USA

Additional Registration and Fee Required to Attend

Workshops are available for purchase and do not require a conference registration

Information Technology
 Intermediate

Workshop 3
CIA Exam Prep Course: Part 1 — The IIA's CIA Learning System® Essentials of Internal Auditing

Vicki McIntyre, CIA, CPA, CFSA, CRMA, CGAP
 President
 FirstPlus Resolutions, Inc.
 USA

Additional Registration and Fee Required to Attend

Workshops are available for purchase and do not require a conference registration

Auditing
 Basic

Workshop 4
CIA Exam Prep Course: Part 2 — The IIA's CIA Learning System® Practice of Internal Auditing

Goli A. Trump, CIA, CRMA, CFE
 Director, Internal Audit and Advisory Services
 Montgomery College
 USA

Additional Registration and Fee Required to Attend

Workshops are available for purchase and do not require a conference registration

Auditing
 Basic

Sunday, 17 July

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Monday, 18 July

7:45 a.m. – 6:00 p.m. CDT	Conference Registration and Customer Relations			
7:45 – 8:45 a.m. CDT	Networking, Continental Breakfast, and Coffee			
8:45 – 9:00 a.m. CDT	Transition Break			
9:00 – 10:45 a.m. CDT	<p>General Session 1: State of the Internal Audit Profession</p> <p>Anthony J. Pugliese, CIA, CPA, CGMA, CITP President & Chief Executive Officer The IIA Global Headquarters USA</p>			
1.5 CPEs				
NASBA Field of Study	Auditing			
Learning Level	Basic			
Meeting Room				
10:45 – 11:20 a.m. CDT	Networking Break			
CONCURRENT SESSION	AI & Data Analytics / Audit Methodology	Cybersecurity / Technology	GRC / Regulatory Issues	Leadership / People Development
11:25 a.m. – 12:25 p.m. CDT	<p>CS 1–1 Scaling Automation Through a Revised Internal Audit Operating Model</p> <p>Geoff Kovesdy, CRMA, CISA, CISSP, CRISC Principal Deloitte & Touche LLP USA</p>	<p>CS 1–2 Disruptive Technology: How Dow Chemical Leverages Cybersecurity Technology for Internal Audit and Compliance</p> <p>Brian Tremblay, CIA, CISA Compliance Practice Leader Onapsis USA</p> <p>Jeff Miller, CISA, CISSP Cybersecurity Manager The Dow Chemical Company USA</p>	<p>CS 1–3 ESG and Internal Audit's Responsibilities</p> <p>Imtiaz Hussain, CPA, CISM Managing Director and Deputy Chief Auditor BNY Mellon UNITED KINGDOM</p>	<p>CS 1–4 Value of Internal Audit: Why Most KPIs Drive Us Nowhere</p> <p>Maciej Piolunowicz, CIA Chief Audit Executive Bank Gospodarstwa Krajowego (State Development Bank of Poland) POLAND</p>
1.2 CPEs				
NASBA Field of Study	Auditing	Information Technology	Auditing – Governmental	Auditing
Learning Level	Intermediate	Intermediate	Intermediate	Intermediate
Meeting Room				
12:25 – 12:35 p.m. CDT	Transition Break			

Monday, 18 July

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CONCURRENT SESSION	AI & Data Analytics / Audit Methodology	Cybersecurity / Technology	GRC / Regulatory Issues	Leadership / People Development
12:35 – 1:35 p.m. CDT 1.2 CPEs NASBA Field of Study Learning Level Meeting Room	CS 2-1 Using a Fraud Risk Map to Uncover Fraud Patterns James Ruotolo, CFE Senior Manager, Fraud and Financial Crimes Grant Thornton LLP USA	CS 2-2 Leveraging Technology to Revamp the Internal Audit Methodology Grant Ostler, CPA Principal, Integrated Risk Workiva USA	CS 2-3 Integrating Sustainability Into the Three Lines Model: The Role of Internal Audit Amy Senter Director North America WBCSD USA Jim Pelletier Vice President, CAE Services The IIA Global Headquarters USA	CS 2-4 Steps to Future-proofing Your Internal Audit Function Larry Herzog Butler, CIA, CRMA, CPA, CGMA, CRISC Head of Internal Audit Delivery Hero SE GERMANY Sholpan Niyazbayeva, CIA, ACCA Senior Manager, Global Internal Audit Delivery Hero SE GERMANY
	Auditing Intermediate	Auditing Intermediate	Auditing Intermediate	Personal Development Intermediate
1:35 – 2:45 p.m. CDT	Lunch			
2:45 – 4:00 p.m. CDT 1.5 CPEs NASBA Field of Study Learning Level Meeting Room	General Session 2: Good Employees Can Rationalize Bad Decisions: A Look at Fraud in Today's Organizations Kelly Richmond Pope, Ph.D., CPA Forensic Accountant Associate Professor, DePaul University Filmmaker USA			Specialty Knowledge Basic
4:00 – 4:35 p.m. CDT	Networking Break			

Monday, 18 July

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CONCURRENT SESSION	AI & Data Analytics / Audit Methodology	Cybersecurity / Technology	GRC / Regulatory Issues	Leadership / People Development
4:40 – 5:40 p.m. CDT 1.2 CPEs NASBA Field of Study Learning Level Meeting Room	CS 3–1 Welcome to the New Age: Influencing a Data-forward Culture Samantha Webster, CPA, CFE Enterprise Risk and Audit Director LATICRETE International, Inc. USA Kevin Legendre Senior Audit Data Analyst Mohegan Sun USA Grant Houle Chief Audit Executive Mohegan Sun USA	CS 3–2 <i>Session Information Being Finalized</i>	CS 3–3 Changing the Game to Accelerate Risk Response! Patrick Rodriguez, CIA, CISA Solutions Consultant Wolters Kluwer TeamMate USA	CS 3–4 The Hershey Company's Digital Audit Strategy Jonathan Laubenstine, CPA, CFE Senior Director, Internal Audit The Hershey Company USA Sanjay Singh Vice President The Hershey Company USA
	Auditing Basic	Information Technology Intermediate	Auditing Intermediate	Auditing Intermediate
5:40 – 5:45 p.m. CDT	Transition Break			
5:45 – 7:15 p.m. CDT	Welcome Reception			

Tuesday, 19 July

Tuesday, 19 July

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7:45 a.m. – 6:00 p.m. CDT	Conference Registration and Customer Relations			
7:45 – 8:45 a.m. CDT	Networking, Continental Breakfast, and Coffee			
8:45 – 9:00 a.m. CDT	Transition Break			
9:00 – 10:30 a.m. CDT 1.2 CPEs NASBA Field of Study Learning Level Meeting Room	General Session 3: Concrete Empathy: A Playbook for Leading Modern Teams to Innovation Erica Dhawan Award-winning Keynote Speaker and Author USA			Behavioral Ethics Basic
10:30 – 11:05 a.m. CDT	Networking Break			

Tuesday, 19 July

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CONCURRENT SESSION	AI & Data Analytics / Audit Methodology	Cybersecurity / Technology	GRC / Regulatory Issues	Leadership / People Development
11:10 a.m. – 12:10 p.m. CDT 1.2 CPEs NASBA Field of Study Learning Level Meeting Room	CS 4–1 <i>Session Information Being Finalized</i>	CS 4–2 Mounting a Defense Against Ransomware: How to Manage Your Risk Joe Shusko, CISA, PMP Principal, IT Risk and Cybersecurity Baker Tilly, US, LLP USA Emily Di Nardo, CPA, CITP, HITRUST CHQP Partner Baker Tilly, US, LLP USA	CS 4–3 Rats in a Maze: A Behavioral Perspective on Ethics for Internal Auditors Bryant Richards, CIA, CRMA, CMA Director, Center for Intelligent Process Automation Nichols College USA Mike Jacka, CIA Chief Creative Pilot FFACTS USA	CS 4–4 Beyond 3 Lines: The Collaboration Imperative Richard F. Chambers, CIA, QIAL, CCSA, CGAP, CRMA Senior Internal Audit Advisor AuditBoard USA
12:10 p.m. – 12:20 p.m. CDT	Transition Break			
CONCURRENT SESSION	AI & Data Analytics / Audit Methodology	Cybersecurity / Technology	GRC / Regulatory Issues	Leadership / People Development
12:20 – 1:20 p.m. CDT 1.2 CPEs NASBA Field of Study Learning Level Meeting Room	CS 5–1 Internal Audit’s Roles in Mitigating Cognitive Biases Angelina K. Y. Chin, CIA, CRMA, CCSA, CPA Retired Audit Director & Author USA Mark Salamasick, CIA, CRMA, CISA, CSP Managing Director Mark Salamasick & Associates USA	CS 5–2 Emerging and Next Wave Technologies: Balancing Risk and Opportunity Randy Armknecht, CISSP Managing Director, Emerging Technologies Protiviti USA Ben Franjesevic, CIA, CISA, CMA Director, Technology Audit Protiviti USA	CS 5–3 Leveraging COSO to Enhance the Role of the Board in Governance Paul Sobel, CIA, QIAL, CRMA Chairman COSO USA Patricia K. Miller, CIA, QIAL, CRMA, CISA, CPA Owner PKMiller Risk Consulting, LLC USA	CS 5–4 A Forward-looking Internal Audit Function Sod Chuluunbaatar Executive Director, IT Internal Audit Syneos Health USA Olusegun Ogunnaike Americas Internal Audit & Controls Solutions Leader EY USA
1:25 – 2:30 p.m. CDT	Lunch			

Tuesday, 19 July

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2:30 – 3:30 p.m. CDT 1.2 CPEs NASBA Field of Study Learning Level Meeting Room	General Session 4: Session Information Being Finalized			
3:30 – 3:40 p.m. CDT	Transition Break			
CONCURRENT SESSION	AI & Data Analytics / Audit Methodology	Cybersecurity / Technology	GRC / Regulatory Issues	Leadership / People Development
3:40 – 4:40 p.m. CDT 1.2 CPEs NASBA Field of Study Learning Level Meeting Room	CS 6–1 The Personal Data Supply Chain: What It Means to You and Your Company Now Audit Wise Frank Vukovits, CIA, CISA Senior Director, Strategic Alliances Fastpath Solutions USA Auditing Intermediate	CS 6–2 Assicurazioni Generali: Innovation Is About People Luca Veghini Global Head of Audit Operations, Methodology & Technical Support Assicurazioni Generali ITALY Information Technology Advanced	CS 6–3 Third Party Risk Management: Taming the Winds of Change Linda Tuck Chapman Chief Executive Officer Third Party Risk Institute Ltd. USA Auditing Basic	CS 6–4 Diversity: Are We Just Checking the Box? Mark Maraccini Partner Crowe USA Kimberly Ellison-Taylor, CPA, CGMA, CITP, CISA Chief Executive Officer KET Solutions, LLC USA Personal Development Basic
4:40 – 5:25 p.m. CDT	Networking Break			

Tuesday, 19 July

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CONCURRENT SESSION	AI & Data Analytics / Audit Methodology	Cybersecurity / Technology	GRC / Regulatory Issues	Leadership / People Development
<p>5:30 – 6:30 p.m. CDT 1.2 CPEs</p> <p>NASBA Field of Study Learning Level Meeting Room</p>	<p>CS 7-1 AI-based Fraud Detection in Excel</p> <p>Jimmy Kao, CIA, CFE Global Audit Manager Belkin International USA</p> <p>Auditing Intermediate</p>	<p>CS 7-2 Auditing Blockchain, The Faithful Ledger</p> <p>Deepak Wadhawan, CIA, CPA Former Chief Executive Officer, IIA-India Global Advocacy Committee Member, IIA Global INDIA</p> <p>Information Technology Intermediate</p>	<p>CS 7-3 Regulatory and Compliance Management for Taiwan Listed Companies</p> <p>Yi Hsin (Doris) Wang, CIA, CGAP, CRMA Professor National Taipei University TAIWAN</p> <p>Dr. Albert Chou (Shi-hao Chou) Chief Executive Officer Taiwan XBRL Committee TAIWAN</p> <p>Wallace Chu Issuer Service Department Taiwan Depository & Clearing Corporation (TDCC) TAIWAN</p> <p>Yu-Te (Alan) Fai Chief Operating Officer Ethink Web TAIWAN</p> <p>Specialty Knowledge Basic</p>	<p>CS 7-4 Establishing Strong Governance While Serving Public Interest</p> <p>Moderator: Lily Bi Executive Vice President Standards, Certifications & Relations, Certification Strategic Initiatives The IIA Global Headquarters USA</p> <p>Panelists: J. Michael Peppers, CIA, QIAL, CRMA, CPA Chief Audit Executive The University of Texas System USA</p> <p>Alta Prinsloo, CA Chief Executive Officer Pan African Federation of Accountants SOUTH AFRICA</p>
<p>7:30 – 10:30 p.m. CDT</p>	<p>Field Museum Reception</p>			

Wednesday, 20 July

Wednesday, 20 July

Wednesday, 20 July

7:45 – 8:45 a.m. CDT	Conference Registration and Customer Relations
7:45 – 8:45 a.m. CDT	Networking, Continental Breakfast, and Coffee
8:45 – 9:00 a.m. CDT	Transition Break
9:00 – 11:00 a.m. CDT 1.8 CPEs	General Session 5: Courageous Civility: Creating a Culture of Equity, Diversity, and Belonging Shola Richards Founder and Chief Executive Officer Go Together Global USA
NASBA Field of Study Learning Level Meeting Room	Personal Development Basic
11:00 – 11:30 a.m. CDT	Networking Break
11:40 a.m. – 1:00 p.m. CDT 1.2 CPEs	General Session 6: Session Information Being Finalized
NASBA Field of Study Learning Level Meeting Room	

WORKSHOPS

2:00 – 6:00 p.m. CDT 4.2 CPEs	Workshop 1 Auditor’s Guide to Data Governance and Literacy	Workshop 2	Workshop 3	Workshop 4 CIA Exam Prep Course: Part 3 — The IIA’s CIA Learning System® Business Knowledge for Internal Auditing
Networking Break from 3:00 - 3:30 p.m. for Workshop Attendees Only	Michael Malcolm, CIA, CRMA, CISA, CISSP, CFE Manager, IT Compliance and Advisory Just Energy CANADA	<i>Session Information Being Finalized</i>	<i>Session Information Being Finalized</i>	Vicki McIntyre, CIA, CPA, CFSA, CRMA, CGAP President FirstPlus Resolutions, Inc. USA
	<i>Additional Registration and Fee Required to Attend</i>	<i>Additional Registration and Fee Required to Attend</i>	<i>Additional Registration and Fee Required to Attend</i>	<i>Additional Registration and Fee Required to Attend</i>
	<i>Workshops are available for purchase and do not require a conference registration</i>	<i>Workshops are available for purchase and do not require a conference registration</i>	<i>Workshops are available for purchase and do not require a conference registration</i>	<i>Workshops are available for purchase and do not require a conference registration</i>
NASBA Field of Study Learning Level Meeting Room	Auditing Basic			Auditing Basic

16.8 Total CPEs (workshops not included in total)